

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, December 12, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) A, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	A
Y	Y	Y	N	A
X	Y	Y	Y	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. JI-2003-1061 Alltel Missouri, Inc. – Limits Caller ID Liability - *Voight*
--as submitted.
2. EC-2001-345 Zoltek Corporation – Order Denying Rehearing - *Thompson*
--as submitted.
3. XM-2003-0178 American Long Lines, Inc. – Order Approving Transfer of Assets
and Control and Order Canceling Certificate – *Woodruff*
--as submitted.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Executive Director Report - *Quinn*
--Discussed.
5. Personnel
--Not Discussed.
6. Litigation
--Not Discussed.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------